

May 21, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, May 21, 2012, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, Dave Tiffan, and Iris Dicks. Trustee JD Kuhns was absent.

Public Hearing for 2012-13 Proposed Appropriations Ordinance

No one was present to make comments for the Appropriations Ordinance. Treasurer Sue Perrine distributed and explained the suggested changes to the proposed 2012-13 Appropriation Ordinance.

Approval of Previous meeting minutes

The regular meeting minutes of May 7, 2012, were approved as corrected.

Village President Comments and Announcements

- President Bernius stated a Work Session meeting has been scheduled for June 11 at 6pm; there will be a presentation from Integrys.
- He stated the Village has been lax on enforcing the rules for the UTVs and golf carts. There needs to be a zero-tolerance with those rules; using the vehicles is a privilege.

GIS Mapping Presentation by Coles County Regional Planning & Development Commission

Kevin McReynolds presented information regarding a proposal to map various infrastructure pieces – hydrants, water meters, manholes, etc. The project would be completed by December 31, 2013, at a total cost not to exceed \$25,000.

Treasurer's Report

- S. Perrine commented on the financial documents.
- She has contacted the auditing firm, McGuire, Yuhas, Huffman, and Buckley. Kevin Buckley will be coming this week for preliminary reports. The entire team will be here on June 20-22 to complete the audit.
- The approval from IDOT has been received for the Motor Fuel Tax. President Bernius signed off on the oil and chip paperwork to be submitted to IDOT.
- The "white book" submitted with the letter of map revision to FEMA was received last week.
- The ship date for the pump for the Sewer Plant is July 6.
- Union Pacific came in to re-do the railroad crossing; they will be back to complete the work.

Trustees' Reports

- T. Clark had a question about cigarette butts in the downtown area. He commented on the aesthetics on a property on East Illinois Street; Robert Crossman stated the hearing date for that is June 14 or 15.
- K. Good appreciated the Meadowview flower bed being watered; she will continue working on it. She stated raccoons are back on South Elm and Beech Streets.
- L. Miller stated Jesse Daily and Randy Carter are working well. A schedule will be made to water flowers on the weekends.
- D. Tiffan has noticed a problem with large equipment going through town at a high rate of speed; he's notified the Police Department. He doesn't think there's a need for the equipment go through town; a plan needs to be developed. He's seeing bigger piles of yard waste around town to be picked up.
- I. Dicks stated some houses on Progress Street are unsightly. A hazardous waste landfill has been proposed at Clinton; it could affect the Village's wells. She's requesting an opposition letter from the Village be sent.
- President Bernius commented on the DARE graduation last week.

Police Chief's Report – Absent

Village Attorney's Report

- Attorney Robert Crossman commented on the Zoning Board meeting on May 17, 2012.

- The suit for the East Illinois Street property has been filed.

Visitors' Comments

Visitors present were Rob Fustin, Kevin McReynolds, Village employee Sue Perrine, and Greg Yoder.

Old Business – None

New Business

- President Bernius reviewed the previous conversations and the invoice status of the work that Yoder Farm Drainage completed last summer. Greg Yoder presented information regarding the billing differences from last summer's drainage work on East Illinois Street. T. Clark made a motion to approve the payment of \$1,500. L. Miller seconded. All Trustees voted YEA.
- S. Perrine presented a request from Judy Kondrup to serve alcohol at her birthday party on July 21 from 6pm to 12am. She has provided all of the necessary documentation. K. Good made a motion to allow alcohol to be served in the Community Room for this birthday party on July 21 from 6pm to 12am. D. Tiffan seconded. Trustees Good, Miller, Tiffan, and Dicks voted YEA. Trustee Clark voted NAY.
- S. Perrine distributed a sheet with proposed fund balances at the end of the current fiscal year if all revenues and expenses are as proposed. T. Clark made a motion to approve the Appropriations numbers as presented with the changes S. Perrine presented. K. Good seconded. The Ordinance number will be 05-21a-12. All Trustees voted YEA.
- S. Perrine presented information to upgrade the software for the utility billing at Randall Electric and the purchase of a laptop. She reviewed the pricing options for the upgrades, which must be done for the software to work, and networking with another computer at Randall's. To use the software on another networked computer, another user license would need to be purchased at \$250. There was discussion about purchasing multiple computers for a discount and if the software would allow for online payments. L. Miller made a motion to purchase a Jayhawk software upgrade and a laptop computer for utility billing with networking in the amount of \$6,830. I. Dicks seconded. All Trustees voted YEA.
- R. Crossman recommended opening the Executive Session meetings minutes of May 9, 2011; December 19, 2011; February 6, 2012; February 20, 2012; and March 5, 2012. T. Clark made a motion to open the minutes as recommended; K. Good seconded. All Trustees voted YEA.
- R. Crossman recommended destroying the Executive Session recordings of March 29, 2010, and July 6, 2010. K. Good made a motion to destroy the recordings as recommended. I. Dicks seconded. All Trustees voted YEA.


Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$31,515.16. K. Good seconded. All Trustees voted YEA.
- T. Clark made a motion to approve April expenditures not yet approved in the amount of \$26,375.08. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 8:35pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE June 4, 2012